

To:

31.03.2022

<b>BSE Limited</b> Corporate Relationship Department P. J. Towers, Dalal Street Mumbai- 400 001  <b>Scrip Code: 532884</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Symbol: REFEX</b>
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Dear Sir / Madam,

**Sub: Trading Restriction Period under SEBI Prohibition of Insider Trading Regulation 2015**

This is to inform you that the Company is closing its Trading window for the Promoters, KMP, Insiders; Designated and Connected persons from 01<sup>st</sup> April 2022 till 48 hours of announcing its Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2022 pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

The aforesaid intimation is made vide your circular dated 02.04.2019 to the Prohibition of Insider Trading Regulation, 2015 which came into force from 01<sup>st</sup> April, 2019 in connection with trading Restriction period.

The date of the Board Meeting for in connection with publishing its Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2022 will be announced in due course.

Thanking You,

Yours Faithfully,

**For Refex Industries Limited**

**S. Gopalakrishnan**

Company Secretary

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**Refex Industries Ltd.,**

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